



**State of California  
Secretary of State**

RA-100

R0070720

**Resignation of Agent  
Upon Whom Process May Be Served**

**FILED**  
**Secretary of State**  
**State of California**

**APR 21 2014**

See Secretary of State's  
records for exact entity name.

This Space For Filing Use Only

There is no fee for filing this form.

**IMPORTANT – Read instructions before completing this form.**

**Entity Type** (Identify the type of business from which you are resigning as agent for service of process. Check only one box.)

1. ☒ Corporation (domestic or qualified foreign) ☐ Registered General Partnership
- ☐ Limited Liability Company (domestic or registered foreign) ☐ Unincorporated Association
- ☐ Limited Partnership (domestic or registered foreign) ☐ Foreign Partnership  
(other than a foreign limited partnership)
- ☐ Limited Liability Partnership (domestic or registered foreign) ☐ Foreign Association

**Entity Name** (Enter the name of the entity from whom you are resigning as agent for service of process.)

2. **GOLDEN HEALTH & WELLNESS INC**

**Entity File Number** (Enter the file number issued to the above-named entity by the Secretary of State.)

3. **C3222255**

**Jurisdiction** (Enter the jurisdiction (state, country or other place) under which the above-named entity was organized.)

4. **CALIFORNIA, SACRAMENTO COUNTY**

**Statement of Resignation** (The following statement declares intent to resign as agent for service of process and should not be altered.)

5. The undersigned hereby resigns as agent upon whom process may be served in California for the above-named entity.

**Execution**

6. I declare I am the person who executed this instrument, which execution is my act and deed.

**DUY PHAN**

Type or Print Name of declarant (i.e., the individual or corporation resigning as agent for service of process for the above-named entity)

Signature of Declarant or Signature of Authorized  
Representative of Declarant (if declarant is a corporation)

**CEO**

Title of Office of Authorized Representative of Declarant  
(if declarant is a corporation)